

February 7, 2012

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, FEBRUARY 7, 2012
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Accept the Financial Report of Fort Bend County Drainage District for the year ended September 30, 2011, audited by Sandersen Knox & Co., LLP.
3. Approve transfer in the amount of \$13,310 as detailed on Budget Director's form dated February 1, 2012, pursuant to FY 2012 First Quarter Salary Audit.
4. Take all appropriate action on request to transfer the amount of \$15,000 from Contingency into Capital Acquisitions to allocate additional funds needed to purchase three shredders.
5. Take all appropriate action on Bid #12-025 for Shredders.
6. Take all appropriate action on Amendment of Pipeline Easement Agreement between the Fort Bend County Drainage District and Kinder Morgan Crude and Condensate, LLC to modify and amend rights granted in the currently owned Easement.
7. Take all appropriate action on a Drainage District Right of Way Easement from First 90A Capital Funding, LLC, twenty (20) feet wide along Ditch H (II-H), within the Alexander Hodge League, Abstract 32 of Fort Bend County, Precinct 4.
8. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, February 3, 2012. An electronic version of this notice is also posted on the Fort Bend County website: www.co.fort-bend.tx.us under Commissioners Court.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 1517 Eugene Heimann Circle, Suite 500, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

The County Commissioners Court of Fort Bend County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD
NO _____ TIME 1:50 A.M.
P.M.

FEB 03 2012 SF


County Clerk Fort Bend Co. Texas